



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the  
July 2010  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, July 12, 2010, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [Greg.Rogers@dof.ca.gov](mailto:Greg.Rogers@dof.ca.gov).

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **August 16, 2010** SPWB Meeting will be held on **Monday July 26, 2010, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to [Aurelia.Bethea@dof.ca.gov](mailto:Aurelia.Bethea@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Administrative Secretary

# **AGENDA**

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, July 12, 2010**

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, July 12, 2010, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Monday, July 12, 2010**

**10:00 a.m.**

**Room 113**

State Capitol

Sacramento, California

**I. Roll Call**

Ana J. Matosantos Director, Department of Finance  
Ronald Diedrich, Acting Director, Department of General Services  
Cindy McKim, Director, Department of Transportation  
John Chiang, State Controller  
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Director, Employment Development Department  
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor  
Assembly Member, Mary Hayashi, Legislative Advisor  
Assembly Member, Sandre Swanson, Legislative Advisor  
Senator, Mark J. DeSaulnier, Legislative Advisor  
Senator, Denise Ducheny, Legislative Advisor  
Senator, Vacant, Legislative Advisor

**II. Approval of minutes from the [June 14, 2010](#) meeting**

|             |                |      |    |
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## BOND ITEMS

### BOND ITEM—1

**DEPARTMENT OF GENERAL SERVICES (1760)  
SALE OF FIXED ASSETS  
VARIOUS LOCATIONS, SACRAMENTO COUNTY**

*Authority: Section 14670.13 of the Government Code*

**Consider authorizing staff actions to seek a closing agreement under the tax-exempt bonds Voluntary Closing Agreement Program with respect to certain maturities of the Boards' 1998 Series A Department of Justice and the 1998 Series A Franchise Tax Board bonds.**

## CONSENT ITEMS

### CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
CLOVIS COURTHOUSE  
FRESNO COUNTY**

AOC Facility Number 10-G1, DGS Parcel Number 10653

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended*

**Consider the acceptance of real property through a transfer of title**

### CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW MADERA COURTHOUSE  
MADERA COUNTY**

AOC Facility Number 20-F1

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (2)  
Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (2),  
as reappropriated by the Budget Act of 2009  
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session  
Item 0250-301-3037 (5)*

**Consider recognizing a scope change**

### CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW REDDING COURTHOUSE (BALLFIELD & GRAVEL LOT SITE)  
SHASTA COUNTY**

AOC Facility Number 45-E1-10, DGS Parcel Number 10640

*Authority: Chapter 311, Statutes of 2008  
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,  
Item 0250-301-3138 (4)*

**Consider authorizing site selection**

## **CONSENT ITEM—4**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW TAHOE AREA COURTHOUSE  
PLACER COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider establishing scope, cost, and schedule**

## **CONSENT ITEM—5**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
RENOVATION AND ADDITION TO JUVENILE JUSTICE CENTER  
SAN JOAQUIN COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider establishing scope, cost, and schedule**

## **CONSENT ITEM—6**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS  
NEW MODESTO COURTHOUSE  
STANISLAUS COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code*

**Consider establishing scope, cost, and schedule**

## **CONSENT ITEM—7**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)**  
**ADMINISTRATIVE OFFICE OF THE COURTS**  
**NEW PORTERVILLE COURTHOUSE**  
**TULARE COUNTY**  
AOC Facility Number 54-I1

*Authority: Chapters 171 and 172, Statutes of 2007, Item 0250-301-3037 (8)*  
*Chapters 268 and 269, Statutes of 2008, Item 0250-301-3037 (8)*  
*Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by*  
*Chapter 1, Statutes of 2009, Fourth Extraordinary Session,*  
*Item 0250-301-3037 (16)*

**Consider approving preliminary plans**

## **CONSENT ITEM—8**

**DEPARTMENT OF JUSTICE (0820)**  
**FRESNO REPLACEMENT FORENSIC LABORATORY**  
**FRESNO COUNTY**

*Authority: Chapter 324, Statutes of 1998, Item 0820-301-0001 (3)*  
*Chapter 50, Statutes of 1999, Item 0820-301-0001 (3)*  
*Chapter 52, Statutes of 2000, Item 0820-301-0001 (1.5)*  
*Chapter 379, Statutes of 2002, Item 0820-001-0001*

**Consider approving an augmentation**

**\$179,000**

**(1.4 percent total project)**  
**(14.4 percent cumulative)**

## **CONSENT ITEM—9**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**  
**NORTH REGION FOREST FIRE STATION FACILITIES**  
**Various Counties**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (1),*  
*as reappropriated by the Budget Acts of 2008 and 2009*  
*Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (2.5),*  
*as reappropriated by the Budget Act of 2009*

**Consider recognizing a scope change**

## CONSENT ITEM—10

**DEPARTMENT OF PARKS AND RECREATION (3790)  
CHINO HILLS STATE PARK, ENTRANCE ROAD AND FACILITIES  
ORANGE, RIVERSIDE, AND SAN BERNARDINO COUNTIES**

*Authority: Chapter 157, Statutes of 2003, Item 3790-301-6029 (3)  
Chapter 208, Statutes of 2004, Item 3790-301-6029 (2.2)  
as reappropriated by the Budget Act of 2009  
Chapters 38 and 39, Statutes of 2005, Item 3790-301-6029 (3)  
as reappropriated by the Budget Act of 2009*

**Consider approving an augmentation**

**\$866,000**

**(6.7 percent total project)  
(16.3 percent cumulative)**

## CONSENT ITEM—11

**DEPARTMENT OF TOXIC SUBSTANCES CONTROL (3960)  
STRINGFELLOW-RIVERSIDE MINING CONDEMNATION  
RIVERSIDE COUNTY**

*Authority: Chapter 50, Statutes of 1999, Item 3960-001-0001, as reappropriated  
by the Budget Act of 2001  
Chapter 52, Statutes of 2000, Item 3960-001-0001, as reappropriated  
by the Budget Act of 2001  
Chapter 379, Statutes of 2002, Item 3960-001-0001, and Chapter 157, Statutes  
of 2003, Item 3960-001-0001, as reappropriated  
by the Budget Acts of 2005, 2006, and 2007  
Chapters 38 and 39, Statutes of 2005, Item 3960-301-0001(1), as  
reappropriated by the Budget Acts of 2006 and 2007*

**Consider approving an augmentation**

**\$200,000**

**(5.0 percent total project)  
(16.4 percent cumulative)**



## **CONSENT ITEM—12**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA INSTITUTION FOR WOMEN  
45-BED ACUTE/INTERMEDIATE CARE FACILITY  
SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (15.5)  
Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government  
Code*

**Consider recognizing revised project costs**

## **CONSENT ITEM—13**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
64-BED INTERMEDIATE CARE FACILITY  
SOLANO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 5225-301-0001 (13.5)  
Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government  
Code*

**Consider recognizing revised project costs**

## **CONSENT ITEM—14**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE  
SOLANO COUNTY**

*Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government  
Code*

**Consider:**

- a. approving preliminary plans**
- b. recognizing revised project costs**

## **CONSENT ITEM—15**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, LOS ANGELES COUNTY  
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE  
LOS ANGELES COUNTY**

*Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code*

**Consider:**

- a. approving preliminary plans**
- b. recognizing revised project costs**

## **CONSENT ITEM—16**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT, MONTEREY PENINSULA  
COLLEGE, HUMANITIES, BUSINESS AND STUDENT SERVICES  
MONTEREY COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by  
Chapter 1, Statutes of 2009, Fourth Extraordinary Session,  
Item 6870-301-6049 (9)*

**Consider approving preliminary plans**

## **CONSENT ITEM—17**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, CAÑADA COLLEGE  
ELECTRICAL INFRASTRUCTURE REPLACEMENT  
SAN MATEO COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 6870-303-6049(1)*

**Consider approving preliminary plans**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**To be presented at the meeting.**